


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:23 (UTC)

|            |   |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN                                      |
| ADDRESS ID | <u>0x582ce2c9021578ac613999036ca6ba70a4f5321e</u> |

| Token               | Balance   |
|---------------------|---|
| xDAI                | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI             | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| SHIBSWAPË³ORG       | 11,522,500,000 SHIB   |
| USD-SWAPË³COM       | 421,000 USDC  |
| \$ cusdcs.eth.li    | 1,300.000000000000000000 .li  |
| usdc20.com          | 620.000000000000000000 usdc20.com   |
| SWAP-SHIBË³ORG      | 982,500,000 SHIB  |
| ! SHIBA INU         | 0.100000000000000006 REWARDS  |
| ! Pepe              | 100,000.000000000000000000 EWARDS   |
| SHIBSWAPË³ORG       | 36,660,000,000 SHIB   |
| ! SUI               | 0.000000000000000001 \$ CLAIM ON:<br>[web3sui.one]  |
| yz                  | 0 3 ETH   |
| BLAST2L.COM Limited | 0 d   |
| Coupon              |   |

\* USD values displayed at the time of transaction

| Token                    | Balance                        |
|--------------------------|--------------------------------|
| op                       | 0 op                           |
| Â-                       | N/A Reward at nftsafe.top      |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com     |
| Â-                       | N/A reward at BONEWIN.com      |
| Â-                       | N/A C                          |
| \$2000 USDC              | N/A Voucher                    |
| Liquid-ether.com NFT     | N/A Airdrop                    |
| Â-                       | N/A Randomly You Won \$53,250  |
| ∅                        | N/A Claim \$ARB at arbpage.xyz |
| .top                     | N/A .top                       |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-22<br>13:23:35 | <u>0x6f9aed241d7ffd87a975718de255a6a78e733645375e5a5bb6c2e323f59b4e18</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 2 | 2024-06-20<br>12:47:45 | <u>0xe4497edf16bba4e57b6bdcd22ceea0d4626790f87d2eb1b0a4bd5180693794c0</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one] | ✓ |
| 3 | 2024-05-23<br>10:22:35 | <u>0xbbacec2bc82dc5ef06f0bd02d87d65756f8f5eab5819a2ef0ffce80b13a47010</u> | + 100,000.0000000000<br>00000000 EWARDS                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-05-23<br>10:22:15 | <u>0x65e48bf79daa0d47b1ae9344021e7a538a56a79df7c059b429dfc13c589ded0a</u>      | + 0.100000000000000000<br>06 REWARDS                                   | ✓ |
| 5  | 2023-12-04<br>05:09:55 | <u>0xb66d01706b72ca441befaf39b85980aa4387a11e9c<br/>bf5515b89ef0e2f9d79a97</u> | + 1,000 USDC   | ✓ |
| 6  | 2023-12-02<br>20:27:30 | <u>0xfd93a9a12c8b0bb02c7d1c05436578870f1e193473<br/>1a7c43071029c60b838651</u> | + 2,500,000 SHIB   | ✓ |
| 7  | 2023-12-02<br>00:52:10 | <u>0x3ad686a2455addf971e3ab9a9c2fca0f16b845ff29<br/>1ce74ea6e95f3f734d7038</u> | + 2,500,000 SHIB   | ✓ |
| 8  | 2023-12-01<br>13:55:50 | <u>0xe05934b8e6e01bcabf731d1686c1147825171c843<br/>08e042635d76d95bcaba61</u>  | + 2,500,000 SHIB   | ✓ |
| 9  | 2023-07-29<br>15:27:35 | <u>0x99a87af536e7535ab82d3d0a64b699ed986e47dc6b<br/>5f30ae0877b84d82a3f01d</u> | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm                      | ✓ |
| 10 | 2023-07-20<br>20:24:15 | <u>0xc953abe9f06deb411012059def642a06ac33d6314<br/>ffbaccf555c41ec99d31e0</u>  | + 1,300.00000000000000<br>000000 .li                                   | ✓ |
| 11 | 2023-07-09<br>16:30:15 | <u>0x2286fe111f35eee1dc3bf4ca82872536d426f82cd5<br/>9d91e1ea6368c7f46f8b0d</u> | + 620.00000000000000<br>0000 usdc20.com                                | ✓ |
| 12 | 2023-05-29<br>08:40:10 | <u>0xbc2733fc015f367394e24424c410e0d073cc1f811a<br/>7861ee1614608d5533f8a8</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellas.ltd | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2023-05-27<br>22:59:10 | <u>0x3ae80ace749b8099e30478c11ecc8eda7d90257585c8a046abcadf084e71be27</u> | + 88,888,888 h.io   | ✓ |
| 14 | 2023-05-24<br>04:56:55 | <u>0x6ff193051f0438c81ebd8eac83787f0e3faa73b712386bb89b98270e6ebd81d8</u> | + 21,000,000.00000000<br>000000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-23<br>10:20:50 | <u>0xcb367a01758dce8ab07b2e2788f8eb73453e778647f8cf6eb3e62c72d78dece9</u> | + 1 op    | ✓ |
| 2 | 2024-04-21<br>05:17:00 | <u>0x9da46fe8272662e3b449f30889ecaa5d26970e915c0058c6a46d05b0de14796f</u> | + 1 3 ETH | ✓ |
| 3 | 2024-03-21<br>07:25:55 | <u>0x3a4fe19393d53e9f506c80d7979cd0629c1b9e95c594f42450cd65d2b1112f8a</u> | + 1 d     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-23<br>10:46:35 | <u>0x6f4200a55462c9c372c3876b7500d73fd1fb655e05dd81e0bb5fc7f31605c269</u> | + 1 Reward at<br>usdtgifts.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 2  | 2024-05-23<br>10:46:05 | <u>0xc094491b1e9d980c321770f47ccd563a8b2e2e385c9356b93aefc5d583611ab8</u> | + 1 Visit<br>not-coin.live to<br>claim nft | ✓ |
| 3  | 2024-05-23<br>10:45:55 | <u>0xd439a9ac63a5883da82f0f5c8b6cb5d8c544e3379c52b0ee724af39a2ea0c680</u> | + 1 Visit<br>not-coin.live to<br>claim nft | ✓ |
| 4  | 2024-05-23<br>10:30:05 | <u>0x758c1ae509c1adb1c1a9d1da50dac610273550e215e9c45eabfbd16f26abc4e1</u> | + 1 reward at<br>BONEWIN.com               | ✓ |
| 5  | 2024-05-23<br>10:28:55 | <u>0x40c62d53f9a3f7a5837315d43a8f7ae6582483e35cb00456d6e959a6e6b13de1</u> | + 1 reward at<br>BONEWIN.com               | ✓ |
| 6  | 2024-05-23<br>10:25:15 | <u>0x1d50776947f1f7e6ef3d3ef9a098f5487c332ad68c8e0ba2c5859c7608240b56</u> | + 1 reward at<br>BONEWIN.com               | ✓ |
| 7  | 2024-05-23<br>10:23:40 | <u>0x0cadf94c4ebaadfc43015c10c87359595cdc48b8142dff59a8dea4a3c0c46d82</u> | + 1 reward at<br>BONEWIN.com               | ✓ |
| 8  | 2024-05-23<br>10:22:45 | <u>0x8fd7c746c144f564bed8a605aae32e6c45ce278a3e85f9dd5e3cb274178ef7ff</u> | + 1 claim!                                 | ✓ |
| 9  | 2024-05-02<br>08:17:00 | <u>0xc47e5ec0855bd0ad904e646e0c9431927a133b41803f0df443d7bf852d59bf80</u> | + 1 Claim \$ARB at<br>arbpage.xyz          | ✓ |
| 10 | 2024-04-26<br>22:05:55 | <u>0x509fe51d605ccdde84e12ec325f9faed833f160b07becb5143bd1027935adf79</u> | + 1<br>Discord.gg/TopHold<br>ers           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-04-21<br>05:37:40 | <u>0x1c911ef48683b1e937ae6e40bd8ca3d7c6763175f5b7eb740991c3147977b033</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 12 | 2024-04-21<br>05:24:25 | <u>0xb29468d071fee1abdf4f370cc98b570a4a264b6f616713c498bd01c0258c3f39</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 13 | 2024-04-21<br>05:24:05 | <u>0x16d29b0b7becf1abad24d7965b2b0d908f47b6448e5eee86a041cc5edd4eded5</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 14 | 2024-04-21<br>05:22:45 | <u>0xca1ec69f2e0bb1a0e208d5e043ccc4b8858fab9bd92c223ab70ec22673bf49c2</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 15 | 2024-04-21<br>05:21:10 | <u>0xc31de93359b9e9b317622264e3d5c04ade220be557baebca4db75a1652ba399f</u> | + 1 TOKEN                      | ✓ |
| 16 | 2024-04-21<br>05:17:20 | <u>0xe55ec8f03636d8553b6e421730138eb85cd126bce9a008853b6b79f792608aa6</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 17 | 2024-04-21<br>05:17:20 | <u>0x4963321275b1db306a914b2c31a9ba4b31a435deebb13b5b905134dfb44f345</u>  | + 1 Reward at<br>shibabonus.ac | ✓ |
| 18 | 2024-04-21<br>05:17:20 | <u>0x8d30943dfa97a844787955880e19721bdd76453714a2c09b03383f418d2f718e</u> | + 1 Reward at<br>5eth.win      | ✓ |
| 19 | 2024-04-21<br>05:17:20 | <u>0xeddbf1a287b8229752deb6b8617bb87db093a63f924c55500791fc2134c20d53</u> | + 1 Reward at<br>usdtbonus.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 20 | 2024-03-22<br>01:03:25 | <u>0x8fa0a92f9377c22ee5096420ed62675716331b1e575a5d096a0927016823f154</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 21 | 2024-03-21<br>19:50:55 | <u>0x8a879640c71ced0d3cca11963a5c16394ee4491c346049bf1edcc6f6a1d683d6</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 22 | 2024-03-21<br>15:29:30 | <u>0x1c3cc741ab7a69160243aa85dc5a154961036eaecbf289f98cb88e56d50f021f</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 23 | 2024-03-21<br>12:36:10 | <u>0x29caueb046b2568499a3aa9e70225a3e447b3da7211eef16bf3d2ca36948736e</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 24 | 2024-02-23<br>18:44:35 | <u>0xe1acea7fe0eb6139caf388c706b446abf62da100a1aea23dbd19586e1d0beb80</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 25 | 2024-02-23<br>15:24:45 | <u>0xd06a02b650d4dc083e0ad9f6e3599743729f6089ee04abc0f73eb0fdab9e5a50</u> | + 1 DC                           | ✓ |
| 26 | 2024-02-23<br>14:27:55 | <u>0x614828dc8891c938572b813c099940811fb82475c6d6ee17cce732d00c8739f6</u> | + 1 NFT                          | ✓ |
| 27 | 2024-02-23<br>12:19:05 | <u>0x999dcdca7a5f0a033e0fa6e87cde9e499b343c9dca5c5a1c485322dc10e13885</u> | + 1 DC                           | ✓ |
| 28 | 2024-02-23<br>10:10:55 | <u>0xf35317f40cad5a71b5cd5fa8b6b69ce4876043fc5625e23250929d54438f15de</u> | + 1 DC                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 29 | 2024-02-23<br>05:59:05 | <u>0x788c71540255cdc5f7929325d67ab0df76a60e3cc24feddaa46960b35987281a</u>  | + 1 Reward at usdt-nft.com   | ✓ |
| 30 | 2024-02-23<br>05:50:20 | <u>0x605b0b2b9daf7f55e1ad2394f9d57d9ed64d8f1e41258b563d6974d1510e99b8</u>  | + 1 zerolends.com NFT Coupon | ✓ |
| 31 | 2024-02-23<br>05:50:15 | <u>0x2224ffe392979beed104c2919a1c7b0d0dc944b5a22a7e99a5216c1a32a6fe7d</u>  | + 1 zerolends.com NFT Coupon | ✓ |
| 32 | 2024-02-23<br>05:49:55 | <u>0x10863eeb3aae42c348647d2da6f09829f9ff14e26af5414e6d0c83e606f2e69e</u>  | + 1 .top                     | ✓ |
| 33 | 2024-02-23<br>05:49:45 | <u>0xd900f7386e1a746e9d6603695d1cccb7aa3cdb4b3dd050e59e01bfff956b909e5</u> | + 1 Reward at shibatokens.re | ✓ |
| 34 | 2024-02-22<br>08:10:05 | <u>0xb5b5943a5b7869a2442b75535e3db36e33408c950bc7d4b4c82fe66d2403b9ca</u>  | + 1 Reward at shibatokens.re | ✓ |
| 35 | 2024-02-19<br>04:14:00 | <u>0xd80f6abfc5da8de9545741adc79ac0c096756871d17d6caa12739639c94b4df9</u>  | + 1 zerolends.com NFT Coupon | ✓ |
| 36 | 2024-02-05<br>04:38:50 | <u>0x040728e27f3bf8d5004243b4646766146e6c9f835a740ec4ab7550a2cd18fd68</u>  | + 1 Acces Liquid-ether.com   | ✓ |
| 37 | 2024-02-03<br>04:52:05 | <u>0xe8edde5c1a3b20e0fd959aca47a0e3ba91b9155c3bff00315165841d81c2411d</u>  | + 1 Acces Liquid-ether.com   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 38 | 2024-01-27<br>01:23:00 | <u>0xd3dc31bbff6c2114884676d2f73ee0d2de1e1d41fef236c18ca1e9cbf5dd7859</u> | + 1 C                          | ✓ |
| 39 | 2024-01-26<br>16:39:15 | <u>0x33130d742ad55b2b5dcbdc134b1548fd437ebf5bfafe4b7d349e97ba89ea692f</u> | + 1 illivium                   | ✓ |
| 40 | 2024-01-24<br>18:34:45 | <u>0x67f265e4cfcdda4a1c763631976167f35b9db037847d3241dfcf137a8efd7f22</u> | + 1 C                          | ✓ |
| 41 | 2024-01-24<br>16:25:30 | <u>0x0281babf740df6b83c47df245ae30ecce21fe65ea68a00548b49784eb0758f33</u> | + 1 C                          | ✓ |
| 42 | 2024-01-24<br>01:21:05 | <u>0x62bc9646319aa28f37e90b9e83c0ebb0d43d4aad2f396d8735e3a95b523f63df</u> | + 1 Looks                      | ✓ |
| 43 | 2024-01-24<br>00:17:55 | <u>0x5c1599957a8b4b3ae5278012118a52ada2e3194990a4ae11d8e4da33fef8b1f</u>  | + 1 Reward at<br>usdtevent.net | ✓ |
| 44 | 2024-01-23<br>20:48:10 | <u>0xef7ad601349311fe360732a3f0d2ffd3c72981291b22f1424695a4486cbd3c3b</u> | + 1 C                          | ✓ |
| 45 | 2024-01-23<br>03:57:35 | <u>0x19d2b55d002e04f350d711c9ecc3b582f8d5120e89f4345ff9dc26c7c272a307</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 46 | 2024-01-23<br>03:47:05 | <u>0x23d8cab77cd9cf49a3571eea3541d0b5688221a7c2996cec2e076f7529bd5928</u> | + 1 Reward at<br>BoneWin.com   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 47 | 2024-01-20<br>00:40:55 | <u>0xd92c950558d0e92e99647f6c5af6b74bfdd551507db1d00c968ee7bba5fb5225</u>  | + 1 META                  | ✓ |
| 48 | 2024-01-16<br>03:52:55 | <u>0x75e7e952f5f020b59a5622c12965c1f216d4e8f1c0997cffffe3bbbf4c8839664</u> | + 1 fun                   | ✓ |
| 49 | 2024-01-10<br>05:35:15 | <u>0xd01da3a3dc60bdcbfad8be75649a89d68d1e2b07d1657a0107b4dc3383555a8d</u>  | + 1 Visit<br>trustwin.xyz | ✓ |
| 50 | 2024-01-07<br>17:35:00 | <u>0x0906ff5bf0de38a5a70c2f5e8b80584af438ed7d9921bda777fc581abfbb982f</u>  | + 1 Airdrop               | ✓ |
| 51 | 2024-01-06<br>14:38:30 | <u>0xf2b9d00fb8becd5a04501752af032845a67d1b7b32531f76d538c355aacbafec</u>  | + 1 Airdrop               | ✓ |
| 52 | 2024-01-05<br>20:35:40 | <u>0x60d98d7ed6c8d77c7331139eafa3897fbfd437dbdd2322ca0e5a17caa0b8e416</u>  | + 1 Airdrop               | ✓ |
| 53 | 2024-01-05<br>00:12:25 | <u>0xc4ca7ab11959c4c5184a57de85d8267dbbd5b65815c00b4e128929ef4afb71af</u>  | + 1 Airdrop               | ✓ |
| 54 | 2024-01-03<br>13:27:15 | <u>0x33ee9178856a474c01ff3ae25e0ef49b5f55c6ce5de273f3a1f4e4998477b3b0</u>  | + 1 Voucher               | ✓ |
| 55 | 2024-01-03<br>00:07:50 | <u>0xe9e749f2692a739f543cff661c7a10755ad2b5175cf1022df9bc69a6fcf37eab</u>  | + 1 Voucher               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 56 | 2024-01-02<br>00:32:55 | <u>0x83074be91f208e73f99b</u><br><u>1f9a62cfd8165ccd928428</u><br><u>a5312eea5fd3e0a34f8c10</u> | + 1 Voucher                  | ✓ |
| 57 | 2023-12-30<br>16:35:10 | <u>0x3105dd69f30c544e569a</u><br><u>210ac92df75d526e02b2b9</u><br><u>1090dc729d05f243bb8331</u> | + 1 Voucher                  | ✓ |
| 58 | 2023-12-19<br>04:54:50 | <u>0x1970b228ec82ce64f72e</u><br><u>13120bd159ee858ea8e0ce</u><br><u>eb67319dd3dbc70e3360dc</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 59 | 2023-12-19<br>04:49:00 | <u>0x00ea13cc40c243a51c46</u><br><u>eb42bfce66a1326d3697bf</u><br><u>c0ffdcbb79f56f258b3e4e</u> | + 1 s.xyz                    | ✓ |
| 60 | 2023-12-18<br>08:48:25 | <u>0xa8071e1f536eb84d795f</u><br><u>4d10216193cc008b914714</u><br><u>2abd01e9029952b583c174</u> | + 1 usdlabs.xyz              | ✓ |
| 61 | 2023-11-22<br>04:52:20 | <u>0x497aa61765895b96d636</u><br><u>c27afc33bab9cc3db35cb</u><br><u>fabcbbe6610d80510e5b82</u>  | + 1 Reward at<br>BoneWin.com | ✓ |
| 62 | 2023-11-22<br>04:12:25 | <u>0x4aaa0bd6fe98f2c78499</u><br><u>a33322057514bd41c3700f</u><br><u>4881f18dbe6b2ccc81455d</u> | + 1 reward-usdt.xyz          | ✓ |
| 63 | 2023-11-14<br>07:16:05 | <u>0xbd130b7eb244d31e07c1</u><br><u>6c44ffaacdaf0e472d2f4c</u><br><u>a303a9c0dfb76e92f94c49</u> | + 1 Voucher                  | ✓ |

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